



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, October 3, 2011
7:00 P.M.**

1. Call to Order
2. Pledge to the Flag
3. Roll Call

_____ Carcone _____ Cash _____ Young
_____ Dolan _____ Fletcher _____ Hemker _____ Hicks

4. Approval of Consent Agenda (#11 below is reserved for any items removed from the Consent agenda for action or discussion)
5. Announcements & Communications - Well Head Protection Plan Update Presentation
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Sheriff, Planning Commission & ZBA
8. Approval of Agenda
9. Unfinished Business:
 - a. AP-11-16 Amendment to the Saddle Creek PD to Allow Farming – Final Plan Review
 - b. AP-11-09 Amendment to the Pinehurst PD to Allow Farming – Final Plan Review
 - c. AP-11-13 Second Reading Off-Premise Advertising Signs
 - d. AP-11-17 Second Reading Township Park Rezoning
 - e. Proposed Master Plan – Consider Authorizing Distribution
 - f. Consolidate Municipal Ambulance Service

Any member of the audience wishing to address the board must step to the microphone and state his /her legal name and address. A time limitation of two (2) minutes per address will be allotted. 1

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 437-2240 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.

Additions

10. New Business:

- a. Wayfinding Signage Plan
- b. Design for a New Township Flag
- c. Mill River Consent Judgment – Proposed 4th Amendment
- d. Resolution Establishing Tentative Special Assessment Roll for General Purposes
- e. Policy to Withdraw REU Units From Delinquent Special Assessment District Parcels
- f. Proposal to Prepare Regulations Concerning Alternative Energy Facilities
- g. Proposal to Update Utility Rate Study
- h. Consider to Add “Wade Shows” to Annual Lyon Twp. Kite Festival
- i. ITC Vegetation Sponsorship
- j. Budget Discussion
- k. Consider Purchase of Billboard Licenses
- l. Consider Part-Time Administration Assistance for Chief McClain
- m. Amendment to SOGs to Create New Job Description

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of September 6, 2011

Approval of Disbursements

Building Department Report for August 2011

Fire Department Reports for August 2011

Zoning Reports for August 2011

Engineering Reports for September 2011

Items for Future Agendas:

CDBG Fund

Oakland Co. Sheriff 2012 Contract

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